

FINANCE COMMITTEE MEETING  
MINUTES  
July 25, 2017

**Members Present:** Linda Fulgenzi, Craig Hall, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Clyde Bunch, Annette Fulgenzi, Lisa Hills, David Mendenhall, John O'Neill, Cathy Scaife

**Others Present:** Tom Cavanagh, Mike Cowles, Tim Eggleston, Andy Goleman, Brad Hammond, Shirley Johnson, Brian McFadden, Toni Perry, Terry Viar, Denise E. McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the June 29, 2017 joint meeting of the Finance and Public Health Committees and the July 11, 2017 meeting of the Finance Committee. A motion to approve the minutes was made by Smith and seconded by Williams. Motion carried (7-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire a replacement Court Security Officer at annual salary of \$33,369 effective August 14, 2017. A motion to approve the request was made by Stumpf and seconded by Hall. Motion carried (7-0).

L. Fulgenzi, on behalf of Anne Schneider and as Chair of the Community Resources Committee, requested that the tabled item for LLWA remain on the table.

Toni Perry, Fiscal Officer for Public Health, addressed the Committee requesting approval to hire a replacement Health Educator at an annual salary of \$36,905.55 effective September 25, 2017, a replacement Environmental Health Support Supervisor at an annual salary of \$39,574 effective August 28, 2017, and a replacement WIC Peer Counselor – PT at an annual salary of \$10,565.98 effective July 25, 2017. A motion to approve all three requests was made by Ruzic and seconded by L. Fulgenzi. Motion carried (7-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval to send Jen Howard and Jen Oglesby, both Springfield Law Enforcement, to the Interrogation Techniques for Child Sex Trafficking and Exploitation Investigations to be held in Long Beach, MS on July 30-August 2, 2017 and to send Denise Johnson, Shirley Johnson, Nicole Rees, and Bryanna Stevens to the same training to be held in Tucson, AZ on November 28-December 1, 2017. Expenses will be paid with grant funds. A motion to approve the request was made by L. Fulgenzi and seconded by Hall. Motion carried (7-0).

Brian McFadden, County Administrator, requested the Intergovernmental Agreement with Rochester remain tabled. McFadden requested approval of a resolution setting forth budget policies for the preparation of the FY-2018 Sangamon County Budget. A motion to approve the request and forward to the County Board was made by Smith and seconded Stumpf. Motion carried (7-0).

There was no old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made Williams and seconded by Ruzic. Motion carried (7-0).

A motion to adjourn was made by Hall and seconded by Smith. Motion carried (7-0). Meeting adjourned.